

**KANAB CITY COUNCIL MEETING
FEBRUARY 28, 2012
KANE COUNTY COMMISSION CHAMBERS**

PRESENT: Mayor Nina Laycook, Council Members Kirt Carpenter, Cheryl Brown, James Sorenson, Joe B. Wright and Ed Meyer, City Manager/Recorder Duane Huffman and City Treasurer RaeLene Johnson.

Prayer was offered by Pastor Doug Hounshell.

PRESENTATION BY KANE COUNTY REGARDING ECONOMIC DEVELOPMENT: County Commissioners Dirk Clayson and Doug Heaton and county staff addressed the Council with a presentation on economic development.

PRESENTATION BY UTAH RISK MANAGEMENT ASSOCIATION REGARDING RISK MANAGEMENT: Mr. Dean Steel, Executive Director for URMMA, addressed the Council regarding the history and purpose of URMMA. Mr. Paul Johnson was introduced as URMMA's new claims and litigation Manager. Joann Glancey was introduced as URMMA's education trainer and Carl Parker as the loss control manager. Mr. Parker presented the City with a plaque for scoring first place in Risk Management safety inspections for cities of the same size for the year 201.

APPROVAL OF MINUTES OF PREVIOUS MEETING AND ACCOUNTS PAYABLE VOUCHERS: A motion was made by Council Member Sorenson and 2nd by Council Member Wright to approve the minutes of January 24, 2011 and the vouchers. Motion passed unanimously.

PUBLIC COMMENT PERIOD: Ms Joan Thatcher addressed the Council. She requested the City put the Citizens Initiative on the next City Council agenda. Mr. Jeff Frey asked about the activity on the Viresco Energy site. Mr. Kelly Stowell informed the Council that March 13 is the democratic caucus and March 15 is the republican caucus. The Disney film "John Carter" which was filmed in Kane County will be presented at the Crescent Moon Theater March 9 at 7:00 p.m. It will be shown for two weeks. CEBA's annual Shoot Out will be held March 14-16. Ryan Newman, winner of the 2008 Daytona 500, will be at Best Friends March 8, and April 17 and 18 will be the Economic Summit.

CONSIDER APPROVAL OF THE INSTALLATION OF A TETHERBALL AT THE JACOB HAMBLIN PARK PRESENTED BY PAYTON JONES: Tabled until Mr. Jones could be in attendance.

CONSIDER APPROVAL OF ORDINANCE 2-1-12 O, AN ORDINANCE AMENDING THE KANAB CITY LAND USE ORDINANCE, CHAPTER 4-12 "EXCEPTIONS TO BUILDING HEIGHT LIMITATIONS", CHAPTER 20 "COMMERCIAL ZONES LAND USE CHART", CHAPTER 21 "MANUFACTURING ZONES LAND USE CHART" AND CHAPTER 21-3 "HEIGHT REGULATIONS": Mr. Darren Janes, the City's contract planner

from Five Counties addressed the Council. The Planning Commission has been reviewing the Land Use Ordinance to ensure that it is in compliance with the Religious Land Use and Institutionalized Persons Act, and reviewing the uses/height regulations in the manufacturing zones. The definition of a chimney and a smoke stack was discussed. Council Member Meyer was concerned with certain businesses being a permitted use which could be potentially harmful. Council Member Sorenson said all of those will be handled in Chapters 9 and 10. Council Member Wright didn't feel he could support the Ordinance without having a definition of a chimney or a smoke stack. A motion was made by Council Member Wright to adopt Ordinance #2-1-12 O amending the Kanab City Land Use Ordinance, Chapter 20 "Commercial Zones Land Use Chart", Chapter 21 "Manufacturing Zones Land Use Chart" and omitting the proposed changes to Chapter 4-12 "Exceptions to Building Height Limitations" and Chapter 21-3 "Height Regulations". Motion 2nd by Council Member Meyer. Motion passed by roll call vote, with Council Members Wright, Meyer, Carpenter, and Brown voting yea, and Council Member Sorenson voting nay.

PUBLIC HEARING TO CONSIDER AMENDING THE FISCAL YEAR 2011/12

BUDGET (GENERAL FUND, IMPACT FEE FUND, WATER AND SEWER FUND):

A motion was made by Council Member Brown and 2nd by Council Member Wright to go into a public hearing to consider amending the Fiscal Year 2011/2012 budget. Motion passed unanimously. City Manager Huffman went over the additional revenues and expenditures proposed for the budget. Chief Joe Decker discussed the wild land fires revenues. The BLM has had the fire department help with different wild land fires. Mr. Decker also went into more detail over the proposal to funds from the Impact Fee Fund to construct a training building. No comments were received from the public. A motion was made by Council Member Sorenson and 2nd by Council Member Carpenter to go out of the public hearing. Motion passed unanimously. A motion was made by Council Member Meyer and 2nd by Council Member Brown to table this item until the Council could get more information on the water and sewer fund. This wasn't voted on. A motion was made by Council Member Meyer to adopt Resolution 2-1-12 R as it relates to the impact fees and table the rest. Motion 2nd by Council Member Carpenter. Motion passed unanimously by roll call vote.

STAFF REPORT ON RECREATION DIRECTOR PROPOSAL AND ON FY 13

BUDGET PREPARATION: City Manager Huffman said that he has been working on a proposal for a recreation director in the Fiscal year 2013 budget. In response to the public comment made earlier in the meeting, Mr. Huffman also discussed the Citizen's Initiative. He said the Council would need to adopt an ordinance to call a special election. Council Member Meyer said he would like the election to be held at the same time as the general election. It is a presidential election and more voters would be represented. It would be more expensive to have a special election in June. Council Member Carpenter stated that the Citizens with the Initiative said they would pay one half of the election costs, and several council member expressed concern with that idea. Council Member Meyer stated that funding for an election is the City's responsibility.

Council Member Carpenter shared his thoughts about unforeseen consequences as related to the earlier presentation on economic development.

A motion to adjourn was made by Council Member Wright and 2nd by Council Member Meyer.
Motion passed unanimously.

MAYOR NINA LAYCOOK

RECORDER DUANE HUFFMAN